

Agenda September 6, 1979, Board Meeting

Minutes Previous Meeting

Treasurer's Report

OLD BUSINESS

1. Selection 1st and 2nd Vice President
2. Status of Replacement Missing Board Members
3. Calendar
4. Wagner Homestead
5. Jackson House
6. Membership Directory
7. Guide Books
8. Status Joint Program with HASF
9. Status Harvest Fair
10. Status Project Grove
11. Antique Show
12. Ada Merritt Jr. High

NEW BUSINESS

1. Miami Beach Letter of Support
2. Issue of the Widening of Bird Road
3. Biscayne Bay Master Plan
4. Brickell Rapid Transit Station
5. Computerization Of Inventory Info.

Sept

7:55

~~Oct~~ mtg

Peggy, Sharon, Claire, Ivan, Liz, Juliette,
Linda, Wayne, Marion

Minutes accepted.

Fees.

sk. 545.66 ① make \$500 or or 1/12 sign.

sav. 6718.89 charge ^{by laws} @ gen. met.

Challenge 173.04 ② get bookkeeping ^{sys.} int effect.

7,500.59

- memb. income + expense
- each project
- calendar
- guidebooks

get w Jackie on bookkeeping
③ Budget

Old Business

① 1st + 2nd step → Ivan, Linda passed

② Liz.

③ - Peggy Juliette, Sean passed

④ Replacement

1 - Ann Chitty

2 - look for #2 Doug tried

⑤ at printers → burgundy + cream about
should be ready next week @ \$800.00

Burdines ^{to} carry calendar - some sort of party or
small gathering for Peter ^{w/ reps} from capitol

Clarie to get w/Rene re: past copyright

Topics
Past 10/11

for someone

ask P gen mem meeting

I was to
do Jackson

Wayne took
C and call
Polly N.

has another
atting another
out

④ Wagner →

- Hurricane preparedness program
- Charles has hep. - no progress
on plans.

⑤ Jackson

- Lizz waiting for drawing to come back
from Engineer so car put out for Contractor
- Polly getting bids of star clearing
so we can paint

⑥ Membership Directory - Darlene

- send only to members

⑦ Guidebooks.

Arlene working on

- money earmarked for
- pinpoint, who to do which ones
and costs.
- cost now would be 3-4 M
unless some part can be donated

57,608 \$ ⑧ New best place of choice

for many - wireless phone included
and lots of meeting rooms

Mark present interest in new but
⑧ Charles Peterson joint program to be
Feb.

⑨ Harvest Fair - Not. - no guarantee as to
location but should get preference for
being ~~old~~ previous contributors to fair

⑩ Project Grove,
Arva Hess - responsible
Arva - Architect - animal shelter
Bob - Archolg. - type of reefs
Loren Wick - Geological
Holly to do press releases

⑪ Antique Show
- 55 out of 80 sold.
- Speakers have committed - confirmed
- PR. to get ~~work~~ ~~out~~ coordinated
- do a mini - show - specialize in
miniatures, toys, etc.

⑫ Ada Merritt - youth job corp training
center. - Paschal Business Services
of the school Bd.

Wayne ask Gary Greenan
Susan Groves

Anyone at Miami-Dade

New Business Recreation Recovery Grant

① Urban Park & Rehab. Program

Beach
Restoration

To get funding to return area to park ~~as was~~ was originally. Has not been documented
21st to 40th.

No action due to lack of info.

② Widening Bird Rd.

Tan Thompson - no widen.

Gables Commiss. - voted unan. against.

Bd. agrees to support this ruling

③ Ivar - Buckell Rapid Transit Station

- 1st mtg. - informational - Joyce Meyers -
as to workshops (7)

2nd mtg. - problems & needs discussed tonight.

- residential development

1390 Buckell - Sept. 10

④ Buckel Biscayne Bay Master Plan

- PHT present to committee (City)

waterfront property of significance

⑤ Student Membership -

Oct 16 Ann Chitty - see @ Plymouth
last ~~Fri~~ - Nov. 1